

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 16, 2018**

The Ada Public Works Authority met in regular session, Monday, July 16, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, July 13, 2018 at 1:45 p.m.

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin, Guy Sewell

Trustees Absent: Bryan Morris

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 29, 2018 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180397 (Roland Heights).**
- 3. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Line Maintenance budget.**
- 4. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 5. Written reports from departments.**

Motion was made by **Trustee McFarlin** seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on acceptance of bid from Built Right Construction, LLC for the ODOT State Highway 99 Water Line Relocation Project in the amount of \$128,750.00; approval of Notice of Award to Built Right Construction, LLC; approval of authorization for the Chairman to execute any and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed

Authority Manager Holcomb reported bids had been received for the State Highway 99 Water Line Relocation Project, with the lowest bidder Built Right Construction, LLC, in the amount of

\$128,750.00. Mr. Holcomb advised Oklahoma Department of Transportation would reimburse the City for all costs associated with the water line relocation.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to accept the bid from Built Right Construction, LLC for the ODOT State Highway 99 Water Line Relocation Project in the amount of \$128,750.00 as the lowest and best competitive bid; approval of Notice of Award to Built Right Construction, LLC; approval of authorization for the Chairman to execute any and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority

No motion was made on this agenda item.

Discussion of and action on approval of Professional Services Contract with Retail Attractions, LLC

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve Professional Services Contract with Retail Attractions, LLC. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve Agreement with The Capital Group, LLC for consulting services. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Professional Services Agreement with Shepherd Engineering Design Company, Inc. to provide preliminary engineering design for a new transfer station, including completion of a Tier II Permit Application for a Solid Waste Processing Facility

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve Professional Services Agreement with Shepherd Engineering Design Company, Inc. to provide preliminary engineering design for a new transfer station, including completion of a Tier II Permit Application for a Solid Waste Processing Facility. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman